

Board of Trustees Special Meeting Minutes
Indian Point Municipal Center
957 Indian Point Rd.
January 19th, 2018 - 6:00 pm

TTEE's: Jim McGregor, Brett Stump, Linda Slaughter, Ryan McGinness, Jane Murphy
Others: Ron Berger, V.C.; Rachel Tice, D.V.C.

1. Chair Jim McGregor called Meeting to Order at 6:10 pm with The Pledge of Allegiance to the Flag of the United States of America

First Reading – Motion to read Bill #18-211 by title only by Mrs. Slaughter, 2nd by Mr. Stump. All Ayes
Ordinance for Ballot Initiative of Sales Tax solely for Transportation – Bill read by title only

Second Reading – Motion to read Bill #18-211 by title only by Mr. McGregor, 2nd by Mr. Stump. All Ayes
Ordinance for Ballot Initiative of Sales Tax solely for Transportation - Bill read by title only

Roll Call Vote to Approve Ordinance # 01-18

JM, Aye; LS, Aye; JMc, Aye; BS, Aye; RMc, Aye. Ordinance Passes

Special Meeting Adjourned by Chair McGregor at 6:18pm